

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

BENSLEY CONSTRUCTION, INC.,
on its own behalf and on behalf of all others
similarly situated

Plaintiff,

V.

MARSH & MCLENNAN COMPANIES, INC., MARSH, INC., ACE USA, ACE INA, AMERICAN INTERNATIONAL GROUP, AMERICAN REINSURANCE COMPANY, ARTHUR J. GALLAGHER & CO., HILB ROGAL & HOBBS, COMPANY, WILLIS GROUP HOLDINGS, LTD., WILLIS NORTH AMERICA INC., WILLIS GROUP LTD., UNIVERSAL LIFE RESOURCES, UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR INSURANCE SERVICES, INC.), THE CHUBB CORPORATION, USI HOLDINGS, INC., METLIFE, INC., PRUDENTIAL FINANCIAL, INC., UNUMPROVIDENT CORPORATION, THE ST. PAUL TRAVELERS COMPANIES, INC., ZURICH AMERICAN INSURANCE COMPANY, LIBERTY MUTUAL GROUP INC., LIBERTY MUTUAL INSURANCE COMPANY, LIBERTY MUTUAL FIRE INSURANCE COMPANY, EMPLOYERS INSURANCE COMPANY OF WAUSAU, and ST. JAMES INSURANCE COMPANY LTD.,

Defendants.

Civil Action No. 05-11249-GAO

**CORPORATE DISCLOSURE STATEMENT OF DEFENDANT
AMERICAN INTERNATIONAL GROUP, INC.¹**

¹ The Complaint names as a Defendant “American International Group,” not American International Group, Inc. (“AIG”). In filing this disclosure statement, AIG expressly reserves any and all rights and defenses available under Rule 12 of the Federal Rules of Civil Procedure including, but not limited to, arguments concerning ineffective service of process and that AIG is not a proper party to this action.

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and District Court Local Rule 7.3, the undersigned counsel for Defendant American International Group, Inc. ("AIG") certify that AIG, a publicly-held corporation, has no parent corporation, and that no publicly-held company owns ten percent (10%) or more of the stock of AIG.

Respectfully submitted,

AMERICAN INTERNATIONAL
GROUP, INC.

By its attorneys,

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Dated: August 19, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the following by first-class mail on August 19, 2005:

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